



**THREE AFFILIATED TRIBES
JUDICIAL COMMITTEE MEETING
NO. 06-02-NH**

Thursday, February 16, 2006

CALLED MEETING TO ORDER:

Chairman Packineau called meeting to order @ 1:40 pm

INVOCATION: Moment of Silence

ROLL CALL:

Committee Chairman Packineau, Councilman White Calfe, Councilman Wells Jr.

Absent: Councilman Spotted Bear

01. APPROVAL OF AGENDA

Add on: McClain County Cross-Deputize

Councilman White Calfe moved to approve agenda, Seconded by Councilman Wells Jr.

Discussion: No Discussion

VOTE: 3-0 Motion Carried

02. APPROVAL OF MINUTES

February 08, 2006

Councilman White Calfe moved to approve minutes for February 08, 2006,
Seconded by Councilman Wells Jr.

Discussion: No Discussion

VOTE: 3-0 Motion Carried

03. GTEJC- Mark N. Fox and Mike Young Bird- UPDATE

Summary Report-Adult Administrator

- Budget & Fiscal Management
 - * *Jennifer Fyten to prepare Reso for Escrow account for next TBC Mtg.*
- Federal Compliance
- Collaboration with Other Agencies
- Employee/Staff Management
- Facility Management
- Inmate Management

Councilman Wells Jr. moved to approve physical fitness, Seconded by Councilman White Calfe

Discussion: Councilman Packineau asked if we put in the motion just for Correctional Officers. Mark N. Fox if you would like to put that in your motion but it states it. Councilman Packineau we will just keep the motion as is.

VOTE: 3-0 Motion Carried

- Other Items

Summary Report – Juvenile Administrator

- Monthly Statistics
- Juvenile Programming
Councilman Wells Jr. moved to approve a recommendation for Doris McGrady and alternate of Jill Gillette for hire on Juvenile side as the ,
Seconded by Councilman White Calfe
Discussion: (Forwarded to Full Council for hire)
VOTE: 3-0 Motion Carried
- P.A.T.T.Y Project

04. Tribal Court- UPDATE

- Renewal of Indigent Defense Contract (Tom Gunderson)
Councilman Wells Jr. moved to hire Tom Gunderson as Public Defender,
Seconded by Councilman White Calfe
Discussion: Councilman Packineau asked who is qualified to us the public defender. El Marie they have to meet the 90% income guidelines
(Forward to Full TBC council to approve contract)
VOTE: 3-0 Motion Carried
- Appointment of Legal Department
Councilman Wells Jr. moved to approve conference call to Aberdeen with CEO and Chief Judge and go over contract and scope of work and where funding is coming from, Seconded by councilman White Calfe
Discussion: No Discussion
VOTE: 3-0 Motion Carried
- Clarification of fund account on Prosecutor
- Creating a separate trust account for Child Support
Councilman White Calfe moved to approve Trust account for Child Support, Seconded by Councilman Wells Jr.
Discussion: No Discussion
VOTE: 3-0 Motion Carried
- Hire of Eunice Lone Bear
Rich will look into the paperwork with Paula Danks in HR and follow up on Hire of Eunice Lone Bear- Finance
- Leasing Office Space
Work with Rich Mayer and Roberta for Office space and bring back to Judicial next judicial meeting.
- Incentive Pay
Work with Rich & Treasurer on item
- Associate Judge Lorrie Miner
Councilman Wells Jr. moved to temp hire Lorrie Miner to hear specific case, Motion Dies Failure to Second
(Forward to Full Council for TBC Mtg)

~Next Judicial will be March 23, 2006~

05.

TAT Law Enforcement – UPDATE

Jack Craig could not be present due to an investigation

Councilman Wells Jr. moved to refute the letter of termination of Nelson Heart Chief of Cops Fast and to follow the MOA and citing as not expired under the provisions of who is responsible for hiring and firing and Rich Mayer is the CEO running into issues that are fragmentation. That's what prompted. Questioning if it is under the tribe wouldn't have a problem having Rich Mayer, Seconded by Councilman White Calfe

Discussion:

VOTE: 3-0 Motion Carried

Councilman Wells Jr. moved to approve Nelson Heart to work with Rich Mayer CEO to set up office space and MOA and white shield segment budget and work schedule, Seconded by Councilman White Calfe

Discussion: Wells Jr. we hired him for the COPS FAST Program and where we call him Lead or officer we don't have time to and Councilman Packineau agrees with Councilman Wells Jr.,

VOTE: 3-0 Motion Carried

***Rich Mayer to set up Meeting with Jeff White's supervisor on February 21, 2006 for Executive Meeting @ 10:00 am.**

06.

Cross-Deputizing McClain County

Rich Mayer to set up a meeting and coordinating with Ken and possibly get a MOU

Jennifer to draw something for MOA with McClain County up with Elmer Four Dance and submit to TBC Mtg. on March 09, 2006

Councilman White Calfe moved to approve Jennifer Fyten (Legal) to work the McClain County and Elmer Four dance with MOA and present to the next TBC Mtg. on March 09, 2006, Seconded by Councilman Wells Jr.

Discussion: **(Forward to Full Council)** Mr. Erickson will be write the document to make sure the wording is correct before presenting to the Tribal Business Council

VOTE: 3-0 Motion Carried

Information on Collections going into Tribal Members Personal Bank Account and taking what is owed. Suggestion from Mr. Ladd and what has been happening to these accounts.

07. PRC Parshall- UPATE
Not Present
08. TAT Legal Dept. UPDATE
Informational
09. Adjournment
Councilman Wells Jr. moved to adjourn meeting, Seconded by
Councilman White Calfe
Discussion: No Discussion
VOTE: 3-0 Motion Carried
- Meeting adjourned @ 4:32 pm

CERTIFICATION

Dated the 18 day of May 2006,

ATTEST:

Britnee J. Fox
Britnee J. Fox/Committee Secretary's

Mervin Packineau
Mervin Packineau/Chairman of
Judicial Committee

